

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
December 7, 2010 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. November 4, 2010 Board Meeting Minutes.
 - b. November 9, 2010 Special Board Meeting Minutes
 - c. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
2. Other Benefit Matters
 - a. Robinson
 - b. Jackson
3. Administrative Matters
 - a. Election of Officers and Committee Assignments
 - b. 2010 Meeting Schedule.
 - c. Pressure Seal Machine
 - d. Tape Drive
 - e. ERRP
4. Consideration of Investment Committee Meeting Recommendations
 - a. P.A. 96-0006 Diversity Policies.
 - b. Evergreen
5. Adjournment.